



DRAFT MINUTES

BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE

Tuesday, January 28, 2020 | 8:00 a.m. | 25 House Building

Members Present:

Sen. Scott D. Sandall, Senate Chair
Rep. Val K. Potter, House Chair
Rep. Christine F. Watkins, House Vice Chair
Sen. Gene Davis
Sen. Don L. Ipson
Sen. Ralph Okerlund
Sen. Daniel W. Thatcher
Sen. Evan J. Vickers
Rep. Patrice M. Arent
Rep. Derrin R. Owens
Rep. Jeffrey D. Stenquist

Rep. Elizabeth Weight
Rep. Mike Winder

Members Absent:

Sen. Curtis S. Bramble
Rep. Timothy D. Hawkes
Rep. Val L. Peterson
Rep. Tim Quinn

Staff Present:

Timothy G. Dinehart, Financial Analyst
Gary R. Syphus, Finance Manager
Sally Thompson, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . 8:00 to 8:15 a.m. Welcome and Introduction

Chair Sandall called the meeting to order at 8:06 a.m.

Sen. Vickers introduced the request for appropriation for Utah Shakespeare Festival Equipment Replacements.

Frank Mack, Executive Producer, Utah Shakespeare Festival and Donald Jersey, Director of Development and Communications, described the request.

Sen. Vickers added closing comments to the presentation.

Rep. Potter asked a question. Sen. Vickers and Frank Mack responded.

Rep. Arent made comments in support of the request.

2 . 8:15 to 8:20 a.m. Approval of Minutes

MOTION: Rep. Potter moved to approve the minutes from October 15, 2019. The motion passed with a vote of 13 - 0 - 4.



Yeas-13

Rep. P. Arent
Sen. G. Davis
Sen. D. Ipson
Sen. R. Okerlund
Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Sen. E. Vickers
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-4

Sen. C. Bramble
Rep. T. Hawkes
Rep. V. Peterson
Rep. T. Quinn

Chair Sandall asked the Business, Economic Development, and Labor (BEDL) Subcommittee members to introduce themselves.

3 . 8:20 to 8:40 a.m. Analyst Overview of Budget and Process

[3-b-BEDL - Budget Overview](#)

[3a-BEDL - Federal Funds](#)

[3c-BEDL - SB0004 - Base Budget Bill - 2020 GS](#)

Gary Syphus, Financial Manager, Office of the Legislative Fiscal Analyst (LFA), gave a presentation on the BEDL Budget and navigated the committee through the Compendium of Budget Information (COBI) and described other informative tools available to the Committee.

Rep. Owens asked a question. Mr. Syphus responded.

Chair Sandall spoke to the committee about RFA requests.

4 . 8:40 to 9:20 a.m. Commerce Budget Analyst Presentation and Agency Response

Timothy Dinehart, Financial Analyst, LFA, introduced the Department of Commerce.

Chris Parker, Executive Director, Department of Commerce, gave a Budget Analyst and Agency Response presentation.

Chair Sandall and Rep. Owens asked questions. Chris Parker responded and continued his presentation.

Rep. Weight made comments of support to the presentation.

5 . 9:20 to 10:00 a.m. Tax Commission Budget Analyst Presentation and Agency Response

[5-Tax Commission Presentation](#)

Mr. Dinehart introduced the Utah State Tax Commission.

John Valentine, Chairman, Utah State Tax Commission, gave a Budget Review and Agency Response presentation.

Chair Sandall made comments to the presentation.

Chairman Valentine continued his presentation.

Scott Smith, Executive Director, Utah State Tax Commission, added information to the presentation.

Rep. Arent asked questions. Chairman Valentine and Scott Smith responded.

Sen. Thatcher made comments to the presentation.

Chairman Valentine and Mr. Smith continued their presentation.

Sen. Ipson made comments to the presentation and Mr. Smith and Chairman Valentine added closing comments.

Deanna Herring, Deputy Executive Director, Utah State Tax Commission, gave a presentation on budget requests.

Chairman Valentine added comments to the presentation and Ms. Herring continued her presentation.

Chairman Valentine gave a presentation on nonlapsing funds and intent language.

6 . 10:00 to 10:10 a.m. RFA - American Red Cross of Utah Fire Alarm Installation Initiative (Rep. S. Handy)

Rep. Stephen G. Handy introduced the request for appropriation for American Red Cross of Utah Fire Alarm Installation Initiative.

Benjamin Donner, Executive Director, American Red Cross of Utah, described the request.

Tina Spencer, Disaster Action Team Volunteer, American Red Cross of Utah, added comments to the presentation.

Chair Sandall asked questions and requested budget information. Benjamin Donner, and Corey Weaver, Regional Disaster Officer for Utah-Nevada, American Red Cross, responded.

7 . 10:10 to 10:20 a.m. RFA - Hill Aerospace Museum Expansion (Rep. M. Schultz)

Rep. Mike Schultz introduced the request for appropriation for Hill Aerospace Museum Expansion.

Rob Alexander, Executive Director, Aerospace Heritage Foundation of Utah, described the request.

Chair Sandall asked questions. Mr. Alexander and Rep. Schultz responded.

8 . 10:20 to 10:30 a.m. RFA - Treehouse Children's Museum Expansion

Rep. C. Musselman introduced the request for appropriation for the Treehouse Children's Museum Expansion.

Lynn Goodwin, Executive Director, Treehouse Children's Museum, described the request.

Rep. Watkins asked a question. Ms. Goodwin responded.

Chair Sandall asked questions. Ms. Goodwin responded.

Rep. Musselman made closing comments.

9 . 10:30 to 10:40 a.m. RFA - Larry H. Miller Utah Summer Games (Rep R. Shipp)



Rep. Rex Shipp introduced the request for appropriation for Larry H. Miller Utah Summer Games.

Pace Clarke, Executive Director, Larry H. Miller Summer Games, described the request.

Rep. Arent, and Chair Sandall asked questions. Pace Clark responded.

Rep. Shipp made closing comments.

MOTION: Rep. Owens moved to adjourn. Chair Sandall adjourned the meeting at 10:45 a.m. The motion passed with a vote of 10 - 0 - 7.

Yeas-10

Rep. P. Arent
Sen. D. Ipson
Rep. D. Owens
Rep. V. Potter
Sen. S. Sandall
Rep. J. Stenquist
Sen. D. Thatcher
Rep. C. Watkins
Rep. E. Weight
Rep. M. Winder

Nays-0

Absent-7

Sen. C. Bramble
Sen. G. Davis
Rep. T. Hawkes
Sen. R. Okerlund
Rep. V. Peterson
Rep. T. Quinn
Sen. E. Vickers

10 . Adjourn